

**EMPLOYEES RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE**

OCTOBER 27, 2004

10:30 A.M.

MEMBERS

Mayor David N. Cicilline	Pasquale Grieco
Pasquale T. D'Amico-Chairman	Councilman Kevin A. Jackson
Betty J. Jackson-Vice-Chairman	Carla Dowben
Daniel J. McCarthy	Joseph L. Chiodo, Controller
Edward J. Maroney	
Brian Jackvony	
Susan R. LaPidus	

Edward J. Lynch, Jr.
Pension Administrator

1. Approval of Minutes: July 2004 and September 2004

**2. Disability Committee Report: Dr. Guy Geffroy, Medical Advisor
Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to
discussion regarding physical or mental health of a person).**

- a. Steven Schora - Accidental Disability**
- b. Alan Fortes – Accidental Disability**
- c. Robert Clements – Accidental Disability**
- d. Robert Badessa - Request by Department for Ordinary Disability**
- e. Thomas Peckenham – Accidental Disability**

3. Invoices for payment:

- a. Medical Consultant – None**

4. Loans Approved:

Total number of loans since last Board Meeting: 152

Total amount of loans since last Board Meeting: \$616,160.00

5. Purchase of Service: See Attached

6. Service Retirements:

Maximum: Margaret DeFelice

Guillermo Jordan

Joseph L. Lennon

Gary E. Mulcahy

Richard Tarlian

Russell A. Thibeault

Option I: David R. Nassef

Option II: Louis Calcagni, Jr.

Anthony B. Cipriano

Peter A. D'Ambra

Joseph B. Healey

Vincent Mambro

Gina Ricci

Option III: None

Option IV: Paul A. Bender

Michael D. Besachio

Janice L. Carrazzo

Douglas E. George

Carol A. Girard

Angela M. Goff

Steven J. Goldsmith

Betty J. Jackson

Richard B. Linstrom

John D. Mancone

Arleen Pullon

Luberta Scott

Pamela Williams

7. New Business:

a. Investment Sub-Committee – Daniel McCarthy

b. Forensic Audit request to City Council – Edward Maroney

c. Chief Joseph Scolardi's pension – Edward Maroney

d. Updated List of Medical Doctors – Brian Jackvony

**e. Revocation or reduction of the retirement benefits of Mr. John Ryan
– Law Department**

f. Revocation or reduction of the retirement benefits of Mr. Urbano

Prignano – Law Department

g. Professional Fiduciary Liability Insurance

h. Discussion concerning revocation and/or reduction of Retirement benefits for Vincent A. Ciani – Carla Dowben

i. Request of fire members to address Board concerning processing of retirement paperwork – Brian Jackvony

j. Revocation or reduction of retirement benefits of Martin F. Hames – Law Department

k. Discussion concerning Open Records and Open Meetings - Carla Dowben

PURCHASE OF SERVICE

OCTOBER 27, 2004

**Robert P. Ceprano Tax Collector Military Time 2yrs 10mos 29
days \$18,556.91**

**Robert Tessaglia Municipal Court Cont. Temp. Time 1yr 3mos
23days \$3,034.29**